

# Intelligence Fundamentals Professional Certification

Candidate Handbook 2018

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### **Program Overview**

### Introduction

The Department of Defense (DoD) Intelligence Fundamentals Professional Certification (IFPC) Candidate Handbook provides candidates and other interested parties with information on program intent, eligibility requirements, steps to take the certification assessment, and program policies and procedures.

### **IFPC Program Purpose**

The IFPC program is sponsored by the Under Secretary of Defense for Intelligence (USD(I)) to professionalize the defense intelligence workforce by establishing a common standard of the fundamental knowledge and skills expected of all who serve and support, and those who hope to serve and support, in the Defense Intelligence Enterprise (DIE). The IFPC is based on the Defense Intelligence Fundamentals standards, which are cross-cutting and enterprise-wide, and depict the Department's core expectations of what all Defense Intelligence Professionals, regardless of Service/Agency, Function/Specialty and experience level, must know and/or be able to do to successfully execute and/or contribute to the execution of intelligence missions, functions, and activities at the fundamental level. The IFPC will also serve to ensure incoming defense intelligence professionals meet knowledge standards.

The IFPC assessment measures acceptable performance across eight knowledge domains:

- 1. What is intelligence?
- 2. What are the intelligence disciplines?
- 3. Who is involved in intelligence?
- 4. Why does intelligence require oversight?
- 5. How is intelligence conducted?
- 6. How are classified and controlled materials protected?
- 7. How are classified and controlled materials shared?
- 8. How do my actions affect my status as an intelligence professional?

### Benefits

Benefits of obtaining the IFPC credential include:

For individuals:

- Measures your understanding and ability to apply the facts, concepts, and principles of defense intelligence deemed critical to working within the DIE.
- Promotes professional development which will enhance your expertise in the defense intelligence field.
- Increases the number of employment opportunities available to you across the DIE.
- Provides you with a sense of pride and professional accomplishment.
- Demonstrates your commitment to the defense intelligence profession.

For employers:

- Provides a reference point for determining which individuals possess the appropriate understanding and ability to apply the facts, concepts, and principles of defense intelligence deemed critical to the successful execution of intelligence missions and functions.
- Promotes the improved synchronization and alignment of individual capabilities with specific organizations across the DoD.
- Serves as an easy identifier for competent professionals within the defense intelligence discipline.

For the profession:

- Defines standards and drives accountability for all defense intelligence professionals.
- Documents the Intelligence Fundamentals essential body of knowledge (EBK) as the professional standard.
- Ensures all defense intelligence professionals have met the established standard through a formal standardized evaluation.
- Supports continuing competence of certificants through recertification every three years.

### **Eligible Population**

The IFPC is available to individuals who 1) hold U.S. Citizenship and, 2) meet all the requirements of at least one of the following eligibility categories:

- Category 1: Government. An individual must be a Military or Civilian person currently employed by the DoD (waivers can be provided to personnel currently employed by a federal, state, tribal, or local government entity supporting DoD-recognized intelligence missions; please see Waiver Policy for details).
- Category 2: Academia. An individual must be enrolled and/or employed in the last six months at a U.S.-based, regionally accredited, post-secondary academic institution with a formal relationship with the DoD (i.e., institutions participating in the DoD Voluntary Education MoU program).
- Category 3: Industry. An individual must be employed by an organization eligible to pursue contracts with the U.S. Intelligence Community (i.e., organizations that hold a CAGE code). *Note: This includes individuals currently working on contract with a Component of the DIE*.

The IFPC Eligibility Policy was approved by the Intelligence Fundamentals Professional Certification Governance Council (CGC) on 23 May 2017.

### Non-Discrimination Policy

The IFPC Program does not discriminate on the basis of race, color, national origin, sex (including pregnancy or childbirth), religion, age (40 or over), disability (physical or mental), sexual orientation, marital status, parental status, political affiliation, genetic information, or retaliate for participating in protected activities. The IFPC Program complies with all applicable jurisdictional laws and regulations related to protection against discrimination in access to IFPC exams. Additionally, IFPC procedures ensure that all applicants and candidates are treated in an

equitable and consistent manner throughout the entire certification process. The eligibility requirements, assessment instrument content, assessment environment, scoring method, and maintenance and recertification process provide for a fair, impartial, and bias-free certification program.

### **Registering and Scheduling for the IFPC Assessment**

Individuals interested in taking the IFPC assessment must first register for the program, then select and book a specific testing session. IFPC assessment registration is completed online at <a href="https://ifpc-gsx.learningbuilder.com/Account/Login">https://ifpc-gsx.learningbuilder.com/Account/Login</a>. Individuals will be required to complete a series of demographic questions and review the IFPC Terms and Conditions prior to taking the assessment.

Before scheduling your assessment, you must have already:

 Submitted your assessment application for certification (<u>https://ifpc-gsx.learningbuilder.com/</u>)

#### **Requests for Reasonable Accommodations**

If requested, the CPMO will work with assessment centers to provide reasonable accommodations in compliance with the Americans with Disabilities Act (ADA), the Rehabilitation Act, and DoD policy.

In general, an accommodation is made when a disability is relieved by an auxiliary aid or a procedural change during assessment administration. Reasonable accommodations will be made for known physical or mental limitations if the candidate is a qualified individual with a disability.

A request for a reasonable accommodation is a written statement from a candidate requesting an adjustment or change for a reason related to a disability. A request does not have to use any specific words, such as "reasonable accommodation," "disability," or "Rehabilitation Act." If a candidate has a disability, he/she may request a reasonable accommodation, even if the candidate has not previously disclosed the existence of a disability.

It is the responsibility of the candidate to seek accommodations in advance of his/her assessment date. Candidates must provide verification of the disability and a statement of the specify type of assistance needed to the CPMO at least 30 days prior to the desired assessment date. Requests are to be sent to the CPMO at <u>osd.pentagon.ousd-intel.mbx.ifpc-pmo@mail.mil</u>.

The CPMO may request documentation from an appropriate health care or rehabilitation professional about a disability and functional limitations when the disability and need for accommodation is not obvious. Appropriate professionals include, but are not limited to, doctors (including psychiatrists), psychologists, nurses, physical therapists, vocational rehabilitation specialists, and licensed mental health professionals.

The need for and the ability to provide any specific accommodation is determined on an individual basis, depending on the unique circumstances involved and taking into consideration a specific disability and the existing limitations in completing the certification process. The ability to provide a specific accommodation is also based on the capabilities available at the testing facility providing the assessment for the requesting party.

The CPMO, along with the assessment location, will make reasonable efforts to accommodate each request. If it would impose an undue burden to provide the required testing environment, the candidate will be notified with a written explanation of the denial and a statement of the reasons for the denial.

Grievances regarding denied accommodations may be appealed to the CPMO, who will then coordinate a response with the employing component's Equal Employment Opportunity Office.

### **Preparing for the IFPC Assessment**

<u>Appendix A</u> contains the IFPC Essential Body of Knowledge (EBK) along with relevant sources. The EBK contains a listing of the knowledge areas a practitioner within the DIE is expected to possess. Candidates are encouraged to review the information provided for each of the eight knowledge domains covered in the EBK.

The IFPC assessment is training-agnostic, meaning it does not require candidates to participate in any specific course or group of courses to prepare for the assessment. It also does not require membership in any association and does not require the purchase of any product or service.

The CPMO is an independent organization that operates as a third party and is firewalled from participating in the design, development, or implementation of education, training, and similar content-focused programs. Candidates are advised that the CPMO does not offer courses or materials to prepare candidates for the assessment, nor does it accredit educational/training programs or courses of study leading to eligibility or certification.

Consider the following when preparing for the IFPC assessment:

- Relax before the assessment.
- Find the test center location in advance.
- Arrive early.
- Keep a positive attitude throughout the entire testing session.
- Trust your first impression.
- Read the entire question carefully.
- Do not overanalyze the questions or answers.
- Pace yourself.

- Skip questions you are uncertain about and return to them later.
- Do not look for answer patterns.
- Do not select an answer just because of its length.
- Use your time wisely.
- Answer all questions; there is no penalty for guessing.
- The body of material covered on the assessment cannot be memorized in its entirety.

• The assessment is based on Executive Orders, Federal laws and statutes, DoD policy, Intelligence Community Directives, and Intelligence Community publications; it does not incorporate individual Component requirements.

All IFPC Program content (i.e., EBK, assessment) is UNCLASSIFIED and based on publiclyavailable source documentation.

### **Taking the IFPC Assessment**

The IFPC assessment consists of 90 multiple choice items; candidates will have 90 minutes to complete the assessment. Candidates who arrive more than 15 minutes after the scheduled assessment start time will be refused admission. Candidates who wish to cancel or reschedule their assessment date/time must do so 24 hours prior to their scheduled appointment. Candidates who do not show up for their scheduled assessment date/time will be counted as a "No Show." Candidates are allowed two "No Show" designations before their IFPC assessment privileges are revoked for a period of one (1) year.

Candidates must bring two original, valid forms of ID to verify their identity (i.e., a primary ID and a secondary ID). IDs will not be accepted if they are photocopies of the original document or if they are expired. Primary IDs must be government issued with your name, a recent recognizable photo, and your signature (e.g., Passport or Driver's License). Secondary IDs may be documents with your name and signature or IDs with your name and a recent recognizable photo. Candidates will not be permitted to take their assessment without proper identification.

Test centers will execute requests for <u>reasonable accommodations</u> as appropriate and possible for those who submitted a request for accommodations at least 30 days prior to the assessment. Candidates who did not submit a request for accommodations will not be provided accommodations during their test.

### **Testing Environment**

Candidates may not bring any of the following items into the test center:

- Smartphones/Cell Phones
- Laptops
- Hand-held computers or personal electronic devices, including e-readers, tablets, and smart watches
- Calculators
- Tape Recorders

- Pagers
- Notes
- Newspapers
- Books
- Bags
- Hats/Coats
- Purses/wallets

If there is not designated secure storage at the test center, candidates may bring the items into the testing room, but the items must be placed in an inaccessible location within the room during the assessment.

Candidates are expected to conduct themselves in a professional manner in the testing environment. Candidates who do not conduct themselves in such a manner are subject to disciplinary action from CPMO, which can include dismissal from the test center regardless of the candidate's completion of the assessment.

Testing center proctors and administrators are responsible to monitor candidates during testing and to provide directions for taking the assessment at the outset of the testing session, but are not allowed to help candidates read or comprehend assessment questions. During the administration of the assessment, talking to anyone other than a proctor or administrator is not permitted. In addition, candidates are not permitted to discuss assessment content (i.e., questions, answers) with anyone at any time.

### Assessment Security and Confidentiality

To ensure the integrity of the IFPC program, all questions and answers developed to create the assessment are For Official Use Only and are not authorized for public release.

### Terms and Conditions

All candidates must electronically sign the IFPC Terms and Conditions prior to participating in the IFPC assessment. The IFPC Terms and Conditions detail the candidate's responsibilities to protect the integrity of the assessment and the potential penalties for a candidate's failure to comply with the listed provisions. They also include information about how assessment results will and will not be shared with external parties.

The CPMO will provide the names of personnel who have received IFPC conferral to their employing organizations and to third parties who contact the CPMO to confirm a claim of IFPC conferral. A personal score will not be provided to anyone but the candidate; the only information provided is that an individual received conferral. Also, the CPMO will not provide any information about those who take the assessment and do not pass.

Except as described above, personally identifiable information (PII) and assessment results are protected and will not be disclosed without the written consent of a candidate, unless when necessary to comply with a compulsory, legally-authorized demand or order of a court of competent jurisdiction. To allow the CPMO to release personal or conferral information to a third party other than as described in this handbook, the candidate must authorize such activity in writing. Any such written authorization must state the specific information that may be released and specifically identify the third party to receive the information. Data gathered and distributed as part of assessment studies or reports will be aggregated and PII redacted.

Candidates refusing to accept the Terms and Conditions will not be permitted to take the assessment.

### Non-Disclosure Agreement

Candidates are required to sign a Non-Disclosure Agreement (NDA) prior to beginning the assessment. This agreement is to ensure the security of the IFPC assessment and prohibits the discussion or sharing of all assessment-related content.

The IFPC assessment shall be conducted in appropriate facilities and in a proctored environment. Proctors are responsible for ensuring consistent testing environments and assessment security, and will also be required to sign an NDA.

The IFPC assessment shall be protected through industry- and government-accepted security protocols. The assessment shall not be accessed, copied, printed, or distributed without specific written approval from the CPMO.

### After the IFPC Assessment

### Results

The IFPC assessment is electronically scored and a single overall score is computed. Candidates must earn a score equal to or higher than the pre-determined cut-score to pass the assessment. The cut-score was approved by the CGC on 23 May 2017.

For those who test online, a score report will be generated immediately upon completion of the assessment which includes a pass/did not pass result, as well as a summary of performance in each of the eight (8) domains covered in the assessment. Due to the small number of items in each topic area, individual performance is compared to candidates who passed the assessment and those who did not pass the assessment to provide a sense of how well the candidate performed.

The online score report does not constitute a final conferral decision.

### Feedback

Candidates who use the paper-and-pencil assessment will receive a feedback report with the same information as in the online score report (noted above). Candidates who took the assessment online will also receive the same information via email. This email is not the notice of certification conferral; the communication of conferral will occur separately. Candidates' results will be posted on the registration website (ifcp-gsx.learningbuilder.com) following assessment processing.

### Retesting

A candidate who does not pass the IFPC assessment must wait a minimum of three (3) months to take the assessment again. If the candidate fails the assessment a second time, he/she must wait an additional six months to retake the assessment. After the second failed attempt, the candidate must wait a minimum of six months for each additional attempt.

This Retesting Policy was approved by the CGC on 23 May 2017.

### **IFPC Conferral**

Per Institute for Credentialing Excellence (ICE) guidance, credentials may only be awarded after a candidate's knowledge and/or skills are evaluated and determined to be acceptable. To be recommended for conferral, participants must meet the certification assessment qualifying score and, unless waived, successfully meet all the assessment eligibility requirements. The names of candidates who successfully meet the assessment eligibility requirements and passing criteria will be submitted to the USD(I) for adjudication and conferral approval. After conferral recommendations are approved, the CPMO will notify the new certificants and their employers of the achievement. (The term "certificant" is used to identify individuals who have achieved certification conferral.)

Downloadable certificates and digital badges will be issued to signify the IFPC credential; information on how to access the certificant's credentials will be provided in the conferral email sent to the certificant. Digital badges are tokens that appear as icons or logos on a web page or other online venue signifying accomplishments, such as conferral of a certification or mastery of a skill. The CPMO will maintain a record of the digital badge with attendant metadata. This metadata includes the issuer's name (USD(I)), the certificant's name and e-mail address, a link to the certification criteria, and a short description of the badge. It will also specify other details, such as the issue date and the expiration date; the badge will expire at the end of the conferral period unless certificants renew the certification or meet other recertification criteria (see <u>Certification Maintenance/Recertification</u> section below). Upon expiration, the badge will no longer appear as active on the web page where it is stored.

Digital badges are viewable by the certificant and those to whom the certificant provides his/her unique badge URL. The badge serves as proof of the certificant's conferral status.

The CPMO will maintain a registry of all conferred certificants. Confirmation of an individual's conferral status will be provided to interested parties upon request, but an individual's score will not be provided.

### Use of IFPC Program Credentials

Certificants are authorized to use the designation "IFPC" or "Certified Intelligence Fundamentals Professional" once they are conferred. Certificants may use this credential on business cards, resumes, and signature lines. This designation signifies that they have met the requirements for Intelligence Fundamentals Professional Certification. Certificants can use the designation and/or the URL to their BadgeCert page as long as they remain certified. "IFPC" and "Certified Intelligence Fundamentals Professional" are the only designations approved for use and should appear after a comma following the certificant's name. No other designator and no other usage is approved by the USD(I).

### Examples of correct use:

- Jill A. Smith, IFPC
- Jill A. Smith, Certified Intelligence Fundamentals Professional

If the certification expires, the certificant will no longer be allowed to use the designation until he or she has recertified. Use of these credentials beyond the authorized period (without complying with recertification requirements) constitutes unauthorized use of the credential. The CGC may also revoke the use of this designation if an individual exhibits signs of misconduct or violation of policies. (See <u>Disciplinary Process and Procedures</u> for more information).

### **Certification Maintenance/Recertification**

The IFPC credential is conferred for a three-year period, and will expire unless certificants meet one of the following options for maintaining their certification:

- 1. IFPC certificants may choose to re-take the IFPC assessment. Certificants who re-take the IFPC assessment and pass are deemed to have renewed their certification, at which point their credential is automatically extended another three years.
- 2. IFPC certificants may choose to obtain a USD(I)-conferred or -recognized intelligence tradecraft certification. IFPC certificants who meet all the requirements of a USD(I)-conferred or -recognized intelligence tradecraft certification are deemed to have renewed their IFPC credential on the date the secondary certification is conferred. At that point, the IFPC credential is maintained as long as the certificant continues to maintain the USD(I)-conferred or recognized intelligence tradecraft certification. IFPC certificants must submit a copy of their USD(I)-conferred or recognized tradecraft certification. IFPC certification (with conferral and expiration date clearly visible) to the CPMO as evidence; all submissions should be sent to <u>osd.pentagon.ousd-intel.mbx.ifpc-pmo@mail.mil</u>.

A list of USD(I)-conferred and -recognized certifications is presented below. This list is not definitive and is subject to change; IFPC candidates should contact the CPMO for an updated list or to ask about a specific certification.

- Certified Defense All-Source Analysis Level 1 (CDASA-1)
- Certified Defense All-Source Analysis Level 2 (CDASA-2)
- Certified Collection Management Professional Fundamentals (CCMP-F)
- GEOINT Professional Certification Aeronautical Analysis (AA-II)
- GEOINT Professional Certification Applied Science (AS-II)
- GEOINT Professional Certification Cartography (CA-II)
- GEOINT Professional Certification Fundamentals (GPC-F)
- GEOINT Professional Certification GEOINT Collection (GC-II)
- GEOINT Professional Certification Geospatial Analysis (GA-II)
- GEOINT Professional Certification Geospatial Data Management (GDM-II)
- GEOINT Professional Certification Human Geography (HG-II)
- GEOINT Professional Certification Imagery Analysis (IA-II)
- GEOINT Professional Certification Imagery Science (IS-II)
- GEOINT Professional Certification Maritime Analysis (MA-II)
- Intelligence Planning Certification
- Security Fundamentals Professional Certification (SFPC)
- Security Asset Protection Professional Certification (SAPPC)
- Security Program Integration Professional Certification (SPIPC)
- Industrial Security Oversight Certification (ISOC)
- Physical Security Certification (PSC)
- Special Program Security Certification (SPSC)

### **Reinstatement of Expired Credentials**

Individuals who fail to meet the certification maintenance requirements every three years will receive a notice from the CPMO that the credential has expired. Individuals who allow their IFPC credential to expire must apply as new candidates and meet all of the requirements in place at the time of application.

### **Appeals Policy**

### **Grounds for Appeal**

Candidates and certificants may appeal the following:

- Assessment results
- Candidate registration/eligibility issues
- Test-taking protocols
- Decisions related to alleged cheating, violations of rules of conduct or law, or inaccurate application information).
- Certification maintenance issues
- Certification disciplinary matters

### **Decisions Not Eligible for Appeal**

Matters not described in "Grounds for Appeal" above are not within the purview of the IFPC Program and are not appealable to the CPMO, including the following DoD Component decisions:

- Certification waiver decisions
- Employment policy
- Eligibility criteria for identifying billets or individuals for IFPC certification
- DoD Component affiliation

### **Appeals Process**

Individuals have up to 15 business days from the date of receiving an appealable decision or after completing the assessment, whichever occurs first, to submit an appeal. All appeals must be submitted in writing to the CPMO using the Appeals Request Form (<u>Appendix D</u>). The form must be completed and sent to <u>osd.pentagon.ousd-intel.mbx.ifpc-pmo@mail.mil</u>. Individuals submitting an appeal must provide their contact information (unclassified phone number and email address), specific grounds for appeal, and evidence in support of the appeal.

### **Appeals Review**

The CPMO conducts a preliminary review of all appeals within five business days of receipt to ensure the appeal is timely, contains all required and pertinent information, and is allowable/meets grounds for appeals. Allowable appeals are forwarded to the IFPC Governance Council – Certification Appeals Board (CAB) for a decision.

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- Appeals that are not allowable, or received outside the 15-business day window, will be dismissed without referral to the CAB. The candidate and the employing organization's IFPC point of contact (POC) will be notified in writing of the dismissal.
- Appeals that require additional information will be referred to the appealing individual to collect further information, if the appeal is within the 15-business day window.
- Upon receipt of a valid appeals request, the CAB shall have 15 business days to review relevant information, request additional information from the individual, and make a determination. The CAB may grant or deny a valid appeals request. CAB decisions shall be made by consensus; if consensus is unattainable, a majority vote by CAB members shall prevail. The CAB shall provide a written response to the individual documenting the basis for the decision.
- If, after the CAB review, the individual would like a second appeal, the individual has 15 business days to submit a second appeal in writing.
- Upon receipt of the second appeal, the CGC Chair shall ensure that the appeal is on the agenda at the next regularly-scheduled meeting (when a quorum is present) or in the next 15 business days, whichever comes first. If scheduling an IFPC Governance Council meeting becomes a barrier to meeting the timeframe specified here, then the IFPC Governance Council Chair will direct the IFPC PMO to distribute all evidence to IFPC Governance Council members and facilitate a remote (i.e., electronic) vote on the appeal.
- The CGC may grant or deny a second appeal. Appeals decisions by the CGC shall be made by consensus; where consensus is not attainable, decisions supported by at least 60% of the Governance Council voting members shall prevail. The second appeal constitutes the final decision, and no further consideration will be given to the appeal.

This policy was approved by the CGC on 30 June 2017.

### **Waiver Policy**

### Waivers Process and Procedures

**Request for Time Extension:** Individuals may request a waiver for a time extension due to various reasons (e.g., military deployment, medical hardship) that would prohibit an individual from meeting the timing requirement for maintaining a current IFPC credential.

**Request to Participate:** Individuals who are not part of the current eligible population but who believe their work includes DoD-supported intelligence missions may apply for a waiver to participate in the IFPC program. Requests to participate are forwarded to the IFPC Governance Council for a vote. If the Council approves participation, the individual will be provided with information allowing them to register and schedule an exam. Depending on USD(I) policy, the home agency/office of the participating individual may be charged the cost of test administration. Contact the CPMO for more information.

There are no other types of waivers.

### Waiver Request Submission, Decision, and Notification

All waiver requests must be submitted using the Waiver Request form (see <u>Appendix E</u>) and be sent to CPMO at <u>osd.pentagon.ousd-intel.mbx.ifpc-pmo@mail.mil</u>. The CPMO is the sole authority for granting waivers. Individuals requesting a waiver will be notified in writing by the CPMO regarding the results of their waiver request within 20 working days of receipt of the waiver request.

### **IFPC Program Background**

### Governance

The CGC is the governing body for the IFPC Program. The CGC is responsible to the USD(I) as the Senior Intelligence Official in the Department subject to the authority, direction and control of the Secretary of Defense and Deputy Secretary of Defense. The CGC is a forum for stakeholders with equities in the DoD intelligence workforce (i.e., civilian, military, and contractors) to discuss and coordinate policies, standards, and professional development and certification for the DoD intelligence workforce.

As an advisory body, the CGC reports to the DoD Intelligence Training and Education Board (DITEB) on DoD intelligence professional development. The CGC makes recommendations to the USD(I) via the DITEB on issues of common concern regarding the professional certification of DoD Intelligence Professionals. As an autonomous certification body, the CGC governs the DoD IFPC Program, and as such, is responsible for ensuring the IFPC Program meets third-party accreditation requirements and for making all essential certification administration decisions.

The CGC is comprised of voting members representing DoD and other entities (i.e., Academia and Industry) as determined by the Chair, and non-voting members. The Chair presides over CGC meetings and oversees the council's activities and communication. The Vice Chair(s) executes council duties on the Chair's behalf as requested by the Chair.

The CGC includes voting members from the following organizations:

- Joint Chiefs of Staff, J-2
- United States Army
- United States Navy
- United States Air Force
- United States Marine Corps
- United States Coast Guard
- Defense Intelligence Agency
- Defense Security Service

- National Geospatial-Intelligence
   Agency
- National Security Agency
- National Reconnaissance Office
- Regional Combatant Command
- Functional Combatant Command
- Affiliated Industry
- Affiliated Academia

In addition, other interested parties and organizations may participate in the CGC deliberations in a non-voting capacity.

### Assessment Development

The following steps were used to create the assessment:

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- Thought Leader Interviews were conducted to learn about "work" and "worker" requirements in the intelligence field and to identify relevant legacy documents that specify "work" and "worker" requirements in intelligence.
- Legacy documentation was reviewed to identify the knowledge, skills, abilities, and competencies that similar initiatives found relevant for similar target populations.
- A draft Essential Body of Knowledge (EBK) was developed with input from subject matter experts (SMEs). An EBK is a framework that maps the competencies needed to be successful in a given work role. The EBK contained eight (8) knowledge domain topics that became the core of Intelligence Fundamentals Skill Standards.
- The draft EBK was validated with input of SMEs.
- SMEs developed a draft certification objectives/ assessment blueprint (which includes the weight given to the various competencies listed on the EBK, thereby determining how many assessment items/questions to include on the assessment to address each competency).

To create the assessment, pilot assessment questions were designed by SMEs and Psychometricians through a process that included:

- SMEs drafted multiple questions to assess mastery of the intelligence fundamentals knowledge and skills identified in the EBK objectives,
- SMEs validated draft assessment items for accuracy and relevance to the objectives, and
- Psychometricians conducted analysis to ensure the acceptable performance and reliability of each question.

Assessment questions were linked to one of the eight knowledge domain topics from the EBK in the approximate percentages indicated in the blueprint. The draft items were assembled into a pilot assessment, with piloted to 341 individuals across several organizations. Following the completion of the pilot, the items were psychometrically analyzed to determine which items were appropriate to include on the production assessment.

Following this process, 90 items were selected that conformed to the certification blueprint. These items became the 90-item production IFPC assessment.

### **Determining Passing Score**

The Angoff method, a widely used standard-setting approach in test development, was used to set the minimum passing score for the IFPC assessment. The Angoff method has a well-established history of determining credible passing standards for professional certification assessment and is easily adapted by the IFPC assessment.

The method involves two basic elements: 1) conceptualization of a minimally competent examinee and 2) SMEs estimation of whether a minimally competent examinee will answer an item correctly or incorrectly. Minimally competent examinees are those who possess the minimum qualification and knowledge to perform tasks associated with a job. The SMEs' predictions about the minimally competent candidate's performance on each test item are averaged and the resulting passing standard (or provisional cut-score) is thereby established. The provisional cut-score is then validated using empirical data collected during the pilot test

phase to establish an operational cut-score for post pilot testing. The operational cut-score was approved by the CGC on 28 March 2017.

### **Appendix A: Essential Body of Knowledge**

The Essential Body of Knowledge (EBK) is the domain of essential information over which mastery is required for success in the intelligence profession. The list of references contained in the EBK is broad but not exhaustive. Each contains key concepts that an intelligence professional is expected to know and understand, but only a subset of the references was used to generate items for the IFPC assessment.

Topic Area	References
<ul> <li>Topic Area</li> <li>Topic Area 1: What is Intelligence? (19%)</li> <li>Sub-Topic Areas: <ul> <li>Concepts, principles, history, and processes of intelligence</li> </ul> </li> <li>Role, responsibilities, and definition of intelligence</li> <li>Categories of intelligence products</li> </ul>	<ul> <li>Espionage Act of 1917</li> <li>Executive Order 12333, United States Intelligence Activities, as amended in 2008</li> <li>Goldwater-Nichols Department of Defense Reorganization Act of 1986</li> <li>Joint Publication 2-0, Joint Intelligence, October 2013</li> <li>Joint Publication 2-01, Joint and National Intelligence Support to Military Operations, January 2012</li> <li>Joint Publication 2-01.3, Joint Intelligence Preparation of the Operational Environment (May 2014)</li> <li>Joint Publication 2-03, Geospatial Intelligence in Joint Operations, October 2012</li> <li>National Intelligence Strategy of the United States of America, 2014</li> </ul>
<ul> <li>Topic Area 2: What are the intelligence</li></ul>	<ul> <li>National Security Act of 1947, as amended</li></ul>
disciplines? (15%) <li>Sub-Topic Areas:         <ul> <li>Characteristics of intelligence disciplines</li></ul></li>	(Through P.L. 115–31, Enacted May 05, 2017) <li>DoDD 5240.02, Counterintelligence (CI), 2015</li> <li>DoDI 3115.12, Open Source Intelligence</li>
(i.e., counterintelligence (CI), human	(OSINT), 2010 <li>DoDI 3115.15, Geospatial Intelligence</li>
intelligence (HUMINT), geospatial	(GEOINT), 2011 <li>DoDI 5105.58, Measurement and Signature</li>
intelligence (GEOINT), measurement and	Intelligence (MASINT), 2009 <li>Intelligence Community Directive 304, Human</li>
signature intelligence (MASINT), open-	Intelligence, 2009 <li>Joint Publication 2-0, The Roles and</li>
source intelligence (OSINT), signals	Responsibilities of Joint Intelligence, October
intelligence (SIGINT), and technical	2013 <li>Joint Publication 2-01, Joint and National</li>
intelligence (TECHINT)) <li>Cueing, tipping, corroborating relationships</li>	Intelligence Support to Military Operations,
amongst INTs	January 2012
Topic Area 3: Who is involved in intelligence?	<ul> <li><u>DoDD 5143.01, Under Secretary of Defense for</u></li></ul>
(9%)	<u>Intelligence (USD(I))</u> , 2014

Topic Area	References
<ul> <li>Sub-Topic Areas:</li> <li>Roles and Responsibilities for Intelligence Community members</li> <li>Roles and responsibilities at strategic, operational, and tactical level</li> </ul>	<ul> <li>Executive Order 12333, United States Intelligence Activities, as amended in 2008</li> <li>Joint Publication 2-0, The Roles and Responsibilities of Joint Intelligence, October 2013</li> <li>Joint Publication 2-01, Joint and National Intelligence Support to Military Operations, January 2012</li> <li>Members of the IC, 2017</li> <li>National Security Act of 1947, as amended</li> <li>US National Intelligence: An Overview, 2013</li> </ul>
<ul> <li>Topic Area 4: Why does intelligence require oversight? (12%)</li> <li>Sub-Topic Areas:</li> <li>Intelligence oversight concepts and principles</li> <li>Considerations regarding collection on US persons</li> <li>Intelligence Oversight program framework</li> <li>Intelligence Oversight roles and responsibilities</li> <li>Laws and policies that govern oversight of intelligence activities</li> </ul>	<ul> <li>DoD Senior Intelligence Oversight Official Training</li> <li>DoDM 5240.01, Procedures Governing the Conduct of DoD Intelligence Activities, 2016</li> <li>Executive Order 12333, United States Intelligence Activities, as amended in 2008</li> <li>Executive Order 13462, President's Intelligence Advisory Board and Intelligence Oversight Board, 2008</li> <li>Intelligence Reform and Terrorism Prevention Act of 2004</li> </ul>
<ul> <li>Topic Area 5: How is intelligence conducted?</li> <li>(9%)</li> <li>Sub-Topic Areas:</li> <li>Purpose and function of each phase of the intelligence process</li> <li>Roles and responsibilities of individuals who execute the intelligence process</li> </ul>	<ul> <li>Joint Publication 2-0, Joint Intelligence, October 2013</li> <li>Joint Publication 2-01, Joint and National Intelligence Support to Military Operations, January 2012</li> </ul>
<ul> <li>Topic Area 6: How are classified and controlled materials protected? (16%)</li> <li>Sub-Topic Areas:</li> <li>Roles and responsibilities for security and intelligence professionals</li> <li>Handling, marking, storing, transporting, and/or destroying classified or otherwise controlled materials</li> <li>Security clearance concepts (e.g., reporting foreign contacts, financial changes)</li> <li>Reporting security incidents and violations</li> <li>Foreign intelligence service threat</li> </ul>	<ul> <li>DoDD 5230.11, Disclosure of Classified Military Information to Foreign Governments and International Organizations, June 1992</li> <li>DoDM 5105.21, Volume 1, Sensitive Compartmented Information (SCI) Administrative Security Manual: Administration of Information and Information Systems Security, October 2012</li> <li>DoDM 5200.01, Volume 1, DoD Information Security Program: Overview, Classification, and Declassification, February 2012</li> <li>DoDM 5200.01, Volume 3, DoD Information Security Program: Protection of Classified Information, March 2013</li> <li>Executive Order 12958, Classified National Security Information, 1995</li> </ul>

Topic Area	References
	• Executive Order 13526, Classified National
	Security Information, January 2010
	Intelligence Community Directive 403, Foreign
	Disclosure and Release of Classified National
	Intelligence, March 2013
	Intelligence Community Directive 710,
	<b>Classification Management and Control</b>
	Markings System, June 2013
	Joint Publication 2-01, Joint and National
	Intelligence Support to Military Operations,
	January 2012
Topic Area 7: How are classified and controlled	DoDD 5230.11, Disclosure of Classified Military
materials shared? (10%)	Information to Foreign Governments and
Sub-Topic Areas:	International Organizations, June 1992
Interagency and multinational intelligence	DoDM 5200.01, Volume 3, DoD Information
sharing	Security Program: Protection of Classified
Requirements and standards for	Information, March 2013
intelligence sharing and cooperation	Intelligence Community Directive 209, Tearline
	Production and Dissemination, September
	2012
	Intelligence Community Directive 403, Foreign
	Disclosure and Release of Classified National
	Intelligence, March 2013
	Joint Publication 2-0, Joint Intelligence, October
	2013
	<ul> <li>Joint Publication 2-01, Joint and National</li> </ul>
	Intelligence Support to Military Operations,
	January 2012
	<ul> <li><u>National Strategy for Information Sharing and</u></li> </ul>
	Safeguarding, December 2012
Topic Area 8: How do my actions affect my	DoDD 5240.06, Counterintelligence Awareness
status as an intelligence professional? (10%)	and Reporting, May 2013
Sub-Topic Areas:	Insider Threats: Combating the Enemy within
Safe versus unsafe search and data capture	your Organization, Defense Security Service,
Online vulnerabilities	2017
Behaviors that could lead to clearance	<u>The Insider Threat: An Introduction to</u>
revocation or denial	Detecting and Deterring an Insider Spy, FBI,
Insider Threat behavioral indicators	2017
Insider Threat reporting requirements	<u>Receive and Maintain Your Security Clearance</u>
	Eligibility, Defense Security Service, 2017

# **Appendix B: Appeal Request Form**

Date Appeal Subr	nitted:					
Name:						
Employer:						
Work Address:						
City/State/Zip:						
Unit (if					Work	
applicable):					Telephone #:	
Work Email:					Employer POC:	
Employer POC					Employer	
Email:					POC Phone #:	
REASON FOR APP	EAL					
Date of appealab	e event:					
Examination	Results				ification mainte elopment units	enance and professional (PDUs)
Candidate Re	gistration/Eligibili	itv			ification discipl	· ·
 Test-Taking P		,				o alleged cheating,
						professional rules of
				_	-	ate information on the
				appl	ication form	
Explain the basis	of the appeal. (Lir	nit 1,000 words;	conti	nue v	vriting on back	of page if needed)
Attach all pertine						
reviewed. (Please	indicate the type	e of documentation	on sul			
Score Report				Disc	iplinary Violatio	on Report
Medical Form	1			Alle	ged Cheating D	efense
Complaint Fo	rm			Othe	er	
ACTION TAKEN (F	or IFPC PMO Onl	y)				
Forward to th	e Certification Ap	peals Board				
Reject the ap	peal:					
Insufficie	nt ground for app	eal				
Missed deadline for appeals submission						
🔲 Return – Inco	mplete informati	on in the appeals	subn	nissio	on	
Comments:						
Reviewer:			D	ate:		

Date:

## **Appendix C: Waiver Request Form**

Name:					
Employer:					
Work Email:					
Current Expiratio	n		New Expiration Date		
Date (for time			Requested (for time		
extension reques	st):		extension request):		
Date Waiver					
Submitted:					
REASON FOR WA	IVER		1		
Medical		Military Deployment	Other delay	Request to participate	
delay		delay			
	perti	the request for this waive nent documentation with t		our waiver request can be	
ACTION TAKEN (		7.			
Waiver is approved					
Waiver is rejected					
Return – Incomplete information in the waiver request/additional information is requested. Submit no later than:					
Comments:	IIdII:				
comments:					
CPMO Signature	:		Dat	e:	